

BOARD FACILITIES COMMITTEE MEETING

Thursday, January 17, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:23 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, Mr. Alex Oviedo, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Larry Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna, seconded by Mr. Labrado, and carried unanimously to approve the minutes of November 10, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with HMC Architects for Architectural/Engineering Services for Dunlap Hall at Santa Ana College (SAC)

The committee reviewed the amendment to the agreement with HMC Architects to provide architectural and engineering services as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.2 Approval of Additional Consulting Services, Phase III – The Dolinka Group

The committee reviewed the additional consulting services for Phase III by The Dolinka Group as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Awarding Bid #1179 – College Avenue Street Alignment, Cul-De-Sac, Parking Lot Expansion, New Soccer Field and Football Facilities at Santa Ana College

The committee reviewed awarding Bid #1179 for the College Avenue street alignment, cul-de-sac, parking lot expansion, new soccer field and football facilities at SAC to Los Angeles Engineering, Inc. as stated in the addendum to this item. After discussion, the committee recommended bringing this item to the full board for approval.

2.4 Approval of Addendum to Environmental Impact Report (EIR) for Santa Ana College

The committee reviewed the addendum to the SAC Environmental Impact Report as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.5 Approval of Additional Architectural Services for Humanities Building at Santiago Canyon College (SCC)

The committee reviewed the additional services provided by LPA, Inc., in the amount of \$4,500 as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.6 Approval of Architect Change Order for Infrastructure Projects at Santiago Canyon College

The committee reviewed the additional services in the amount of \$36,000 plus \$3,600 in reimbursable expenses to LPA, Inc., as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.7 Adoption of Resolution No. 12-01 - Plumbing for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed adopting Resolution No. 12-01 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic Complex at SCC as presented and recommended bringing this item to the full board for approval.

2.8 Adoption of Resolution No. 12-02 - Concrete for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed adopting Resolution No. 12-02 for GuyYocom Construction, Inc., for Bid #1140 for concrete for the Athletic/Aquatic Complex at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Change Order #3 for Bid #1138 - Structural Steel at Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #3 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic Complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.10 Approval of Change Order #2 for Bid #1139 - Electricity for Loop Road Extension at Santiago Canyon College

The committee reviewed change order #2 for Bid #1139 for Dynalectric for electricity for the Loop Road Extension at SCC as presented and recommended bringing this item to the full board for approval.

2.11 Approval of Change Order #4 for Bid #1139 - Electricity for Humanities Building at Santiago Canyon College

The committee reviewed change order #4 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #3 for Bid #1141 - HVAC for Humanities Building at Santiago Canyon College

The committee reviewed change order #3 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #4 for Bid #1147 - Interiors for Humanities Building at Santiago Canyon College

The committee reviewed change order #4 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.14 Approval of Notice of Completion for Bid #1139 - Dynalectric for Electricity for Santiago Canyon Entry and Parking Lot at Santiago Canyon College

The committee reviewed the notice of completion for landscaping of the Santiago Canyon entry and parking lot at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.15 Approval of Notice of Completion for Bid #1140 - Interpipe Construction, Inc. for Plumbing of Santiago Canyon Entry and Parking Lot at Santiago Canyon College

The committee reviewed the notice of completion for plumbing of the Santiago Canyon entry and parking lot at SCC as presented and recommended bringing this item to the full board for approval.

2.16 Approval of Notice of Completion for Bid #1147 – Inland Empire Architectural Specialties for Signage at Santiago Canyon Entry and Parking Lot at Santiago Canyon College

The committee reviewed the notice of completion for the signage at Santiago Canyon entry and parking lot at SCC as presented and recommended bringing this item to the full board for approval.

2.17 Approval of Orange County Sanitation District Agreement regarding the Imposition and Payment of Capital Facilities Capacity Charges

The committee reviewed the agreement regarding the imposition and payment of capital facilities capacity charges with the Orange County Sanitation District as presented. After discussion, the committee recommended bringing this item to the full board for approval.

The committee reviewed the following item from the January 17, 2012, regular board agenda.

5.21 Approval of Bid #1183 for District-Wide Video Surveillance System, Installation and Integration

The committee reviewed accepting the bids and awarding Bid #1183 for District-Wide Video Surveillance System, Installation and Integration to IES Commercial, Inc., as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.18 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:05 p.m.

Minutes approved: April 19, 2012